

**ADJOURNED REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
JULY 31, 1990**

The meeting was called to order at 4:48 p.m.

Item 1: Roll Call

Present: Members Roberts, Hartley, Pratt, Bernhardt, Henderson,
Filner and Acting Vice-Chair McCarty
Excused: Member Wolfsheimer and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: In the matter of the 252 Corridor in the Southcrest Redevelopment Project, resolutions certifying the Secondary Study of Environmental Impacts for the sale of real property and development by Pacific Scene/Patrick Development (dba The Southcrest Associates) and The V. Gordon Group; approving the sale of property and the Disposition and Development Agreements (DDAs) with Pacific Scene/Patrick Development and The V. Gordon Group; and approving the basic concept drawings.

Jerome Groomes gave the history of this project and displayed graphics of the proposed development. Vice-Chair McCarty opened the public hearing.

Speakers in opposition to this project were: Dr. Shirley Weber, Vice President of the Board of Education; Joshua Von Woolfolk; and Reynaldo Pisano, representing the Southeast Planning Committee, who presented two letters from his group. All three speakers voiced objections to the lack of adequate schools to accommodate residents of the new housing development.

Mr. Groomes responded to questions regarding the school issue from Members Hartley, Henderson and Pratt. Member Pratt expressed his desire to move forward with this project, directing staff to enter into serious negotiations with the developer and School District regarding the provision of land or a reasonable solution before coming back to the Agency for approval of the tentative map.

Member Pratt further expressed concerns about traffic circulation and adequate parking in the industrial area. He also felt the landscaping plan needed improvement.

Motion by Pratt to adopt the resolutions, contingent upon the above noted directions regarding the school issues and traffic, parking and landscaping in the industrial area.

Second by Filner

Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1877, 1878 AND 1879

The meeting recessed at 5:43 p.m. and was reconvened at 6:25 p.m. Those present were: Hartley, Pratt, Bernhardt, Filner and Acting Vice-Chair McCarty.

- Item 3: Resolution adopting Redevelopment Agency Policy No. 100-1 setting forth the Agency's intent for the use of Housing Set-Aside Funds.

Maureen Stapleton gave the staff report, and Pam Hamilton, of CCDC, distributed information regarding housing projects and annual tax increment receipts in the downtown redevelopment project areas.

Motion by Pratt to continue this item to Tuesday, September 18, 1990 at 2 p.m. in the 12th floor Council Chambers, directing staff to review tapes of pertinent Council meetings and return with the requested information.

Second by Filner.

Vote: 5-0

- Item 4: Resolutions adopting the FY 1991 project budgets for the Centre City Development Corporation (CCDC), the Southeast Economic Development Corporation (SEDC), and the City's Economic Development Division (EDD); adopting the FY 1991 administrative budget for CCDC; and adopting the FY 1991 administrative budget for SEDC.

Pam Hamilton commented on CCDC's budget, noting a change in some figures necessary to comply with Council requests. Kurt Chilcott described the EDD budget, and Jerome Groomes made the SEDC presentation.

Member Pratt commended SEDC for turning the corner on building a sound economic base, and expressed his appreciation of their efforts.

Motion by Filner to adopt the resolutions, with the provision that \$1.5 million be designated as a line item for a homeless facility in Centre City East.

Second by McCarty.

Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1880, 1881 AND 1882

- Item 5: Resolution approving the First Implementation Agreement to the Owner Participation Agreement for the Harbor Place Inn development (197 SRO units) in the Marina Project, to provide for \$500,000 in additional private sector financing.

Motion by Filner to adopt the resolution.


Second by Bernhardt.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1883

Public Comment - none.

The meeting was adjourned at 7:23 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California